



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

October 4, 2005

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director and Undersheriff.
- 3) **APPROVAL OF MINUTES:**
Regular Meeting of September 13, 2005
Regular Meeting of September 20, 2005

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item)

COUNTY CLERK - REGISTRAR

- 4) HAVA Elections Assistance
RECOMMENDED ACTION: Approve and authorize Chairman's signature on an agreement to provide Mono County with federal reimbursement funds (HAVA funds) to assist in implementing HAVA Section 261, subject to the provisions of this Agreement and all requirements of state and federal law, regulations, and procedures.

REGULAR AGENDA

Approximately
40 Minutes

BOARD OF SUPERVISORS/ ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

- 5a)** Mono County Film and Tourism Commission (**Jeff Irons**)
RECOMMENDED ACTION: (1) Board of Supervisors to Interview Lesley Bruns and Danna Stroud as potential candidates for one vacant position. (2) Appoint one member to fill the unexpired "at-large" term expiring December 31, 2005.
- 5b)** Agreement with Alper's Trout LLC for Trout Stocking (**Dan Lyster**)
RECOMMENDED ACTION: Approve and authorize Chairman's signature on an **agreement** with Alper's Trout LLC for the provision of trout stocking services.

Approximately
5 Minutes

ASSESSOR

- 6)** Database Information Agreement (**Renn Nolan**)
RECOMMENDED ACTION: Approve and authorize Chairman's signature on the proposed **agreement** with CD-DATA for the provision of property data maintained by the Assessor to CD-DATA in exchange for a percentage of the license fees generated by CD-DATA's licensing of property data software developed by CD-DATA with some of the data provided by Mono County.

Approximately
15 Minutes

MENTAL HEALTH

- 7a)** Contract with Crestwood Behavioral Health; First Amendment (**Ann Gimpel**)
RECOMMENDED ACTION: Approve first amendment of the **contract** with Crestwood Behavioral Health for mental health rehabilitation services and authorize the Board Chair to sign said contract on behalf of Mono County.
- 7b)** Mental Health Performance Contract (**Ann Gimpel**)
RECOMMENDED ACTION: Approve County entry into a proposed **contract** with the State Department of Mental Health for the delivery of local mental health services and authorize the Mental Health Director to sign said contract on behalf of Mono County.

Public Hearing

11:30 AM PUBLIC WORKS
Approximately
15 Minutes

- 8a)** Tract Map 37-55, Sierra Meadows Subdivision – Phase II **(Evan Nikirk)**
RECOMMENDED ACTION:
1. PUBLIC HEARING: Approve and authorize the Chair's signature on **Resolution No. R05-** "A Resolution of the Mono County Board of Supervisors Amending the Sierra Meadows Tract No. 37-48 Zone of Benefit within the Countywide County Service Area, which provides for street and drainage maintenance and snow removal, to incorporate those parcels within Tract Map 37-55 into said Zone of Benefit and allocating program costs to all parcels within the affected subdivisions;"
 2. Approve and authorize the Chair's signature on an Agreement between the County of Mono and Lawrence D. Camire for construction and regulation of a secondary housing unit in Tract 37-55;
 3. Approve a Final Map for Tract No. 37-55, Sierra Meadows – Phase II, finding that all conditions of approval have been met, and authorize the Board Clerk's signature on said map certifying approval of such. Said signature shall certify the abandonment of any right, title, or interest the County may have in the temporary turnaround easement identified in the "Abandonment Note" included on said map; and
 4. Reject on behalf of the public the offer of dedication for a turnaround easement as shown on said map.
- 8b)** Authorization to Conduct a Public Auction of Surplus Equipment **(Evan Nikirk)**
RECOMMENDED ACTION:
1. Approve and authorize the Chair's signature on **Resolution No. R05** , "A Resolution of the Mono County Board of Supervisors authorizing a Public Auction to dispose of excess and/or unneeded County property.
 2. Provide any desired direction to staff.
 - 3.
- 8c)** Temporary Parking Prohibition on Pearson Road **(Evan Nikirk)**
RECOMMENDED ACTION: Approve and authorize the Chair's signature on **Resolution No. R05-** , "Resolution Prohibiting Parking on Pearson Road during Construction of Bike Facilities."

~ LUNCH RECESS ~

- 1:00 p.m. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
10 Minutes

BOARD OF SUPERVISORS

- 9) Domestic Violence Awareness Month (**Sandra Fernandez**)
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** proclaiming the month of October, 2005 as Domestic Violence Awareness Month.

Approximately
10 Minutes

COUNTY COUNSEL

- 10) Agreement with EchoStar for CSA#1 Board (**Marshall Rudolph**)
RECOMMENDED ACTION: Consider and potentially approve and authorize the Board of Directors of Mono County Service Area #1 to enter into a transport services **agreement** with EchoStar Satellite L.L.C. Receive staff report. Provide any desired direction to staff.

COUNTY ADMINISTRATION/HUMAN RESOURCES

- 11) Resolution Amending List of Allocated Positions (**Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt the proposed **Resolution No. R05-**, amending the County of Mono List of Allocated Positions to replace one Administrative Analyst position with one "At-Will" Director of Financial Operations, Health & Human Services position.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **October 11, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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